



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION AGENDA  
TUESDAY, OCTOBER 13, 2015  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**

**A. CALL TO ORDER: 5:00 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Linnet  
Tony Cardenas  
Willie Smith  
Gary Strack**

**Mayor:**

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

**C. PUBLIC COMMENTS:**

**D. REGULAR AGENDA:**

- 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:  
Agency Negotiator: William May, Labor Relations Consultant  
Management, Miscellaneous, Dispatch and Public Safety Bargaining Units**

**E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION:**

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**Lisa M. Linnet, City Clerk**

**POSTED: FRIDAY, OCTOBER 9, 2015**



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CITY COUNCIL AGENDA  
TUESDAY, OCTOBER 13, 2015  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 6:30 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Linnet  
Tony Cardenas  
Willie Smith  
Gary Strack**

**Mayor:**

**C. PLEDGE OF ALLEGIANCE: Led by the City Manager.**

**D. INVOCATION: Led by Mayor Strack.**

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

**1. Proclamation – October 23-31, 2015 as Red Ribbon Week in the City of Corning.**

Present to accept the Proclamation will be Aaron Johnson, Executive Director of the Tehama County Young Marines and his troops.

**2. Proclamation: October 18 – 24, 2015 as Western Open Fiddle Week in the City of Corning.** Tex Ash, Pat Scott and Rich Reynolds will be present to perform and accept the Proclamation.

**F. BUSINESS FROM THE FLOOR:**

**G. CONSENT AGENDA: It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience request separate discussion and/or action.**

**3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**

**4. Waive the reading and approve the Minutes of the following City Council Meetings with any necessary corrections:**

- a) August 25, 2015; and**
- b) September 22, 2015**

**5. October 7, 2015 Claim Warrant - \$498,338.58.**

**6. October 7, 2015 Business License Report.**

**7. September 2015 Wages and Salaries: \$329,900.86**

**8. September 2015 Building Permit Valuation Report: \$ 344,636.75**

**9. September 2015 Treasurer's Report.**

**10. September 2015 City of Corning Wastewater Operations Summary Report.**

**11. Approve Recommendation to prune Street Trees for fiscal-year 2015/2016 next fall.**

**H. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

12. Appoint "Board of Appeals" Members pursuant to Section 205 of the 1997 Uniform Code for the Abatement of Dangerous Buildings.
13. Approve Contract Task Order No. 1-2015 for Construction Engineering Services with Ed Anderson Engineering in the amount of \$50,000 for the Downtown Streetscape Project.
14. Approve Addendum to Memorandum of Understanding (MOU) between Corning Union High School and the City of Corning extending the term of the MOU for the provision of counseling support services to Students in the Corning Union High School District.
15. Adopt Resolution 10-13-2015-01 authorizing City Fire Chief Martin Spannaus to sign Cooperative Agreement No. 992503 with CAL FIRE for the loan of Federal Excess Personal Property.
16. Approve Letter of Support of a Community Services Building for the Paskenta Band of Nomlaki Indians.

**K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

- M. REPORTS FROM MAYOR AND COUNCIL MEMBERS:** City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

Dickison:

Linnet:

Cardenas:

Smith:

Strack:

**N. ADJOURNMENT!:**

**POSTED: FRIDAY, OCTOBER 9 2015**